

Pioneer Technology Center Board of
Education Meeting
Thursday, August 16, 2018 6:00 PM

Room B120
2101 N. Ash St.
Ponca City, Oklahoma 74601

Agenda

1. Call meeting to order
2. Roll call and establish a quorum
3. Flag salute and moment of silence
4. Discussion and vote to approve or not approve the Minutes of the July 10, 2018 regular Board of Education meeting
5. Discussion, review and vote to approve or not approve the Financial Reports; Activity Fund Report; and Encumbrance/Change Order Lists (General Fund #30181-30402, Building Fund #30017-30019, Payroll #70114-70149).
6. Administrative Reports and Anticipated Discussion by the Board and Staff regarding facilities, district policy issues, community issues and/or personnel or student needs
 - 6.A. Traci Thorpe, Superintendent
 - 6.B. Molly Kyler, Exec. Director, Business & Industry Services
7. Discussion and vote to approve or not approve Practical Nursing student handbook for 2018-19
8. Discussion and vote to approve or not approve contract with Lewis & Associates beginning FY19
9. Discussion and vote to approve or not approve individuals on part-time and temporary employment contracts, and addenda to contracts as listed on Appendix A
10. Proposed Executive Session to discuss the employment of any individual salaried public officer or employee. This is in accordance with Okla. Stat. Title 25 Â§ 307(B)(1). Discussion of the following matters is proposed: (1) employment of Tamara Ake, Evening Custodian, (2) discussion of the terms and conditions of employment, including salary, of the following personnel categories: professional certified, non-profession certified and support personnel, and in accordance with Okla. Stat. Title 25 Â§ (B)(4) (2) confidential communications between the board and its attorney concerning pending litigation in the matter of Engineered Systems & Energy Solutions, Inc. v. Autry Technology Center, et al., Oklahoma County District Court, Case No. CJ-2017-6627, wherein the board has been advised by its attorney that public disclosure of such communications would seriously impair the ability of the board to conduct the litigation in the public interest.
11. Vote to convene in Executive Session
 - 11.A. Time:
12. Acknowledge return of the Board to Open Session

12.A. Time:

13. Board President statement of Executive Session minutes

14. Motion to approve or not approve employment of Tamara Ake, Evening Custodian

15. Vote to approve settlement of litigation (Engineered Systems and Energy Solutions, Inc. v. Autry Technology Center, et al.) and authorize the Board President to execute the settlement agreement on behalf of the Board

16. Vote to approve terms and conditions of employment involving 2018-19 district salary schedules for district professional certified, non-professional certified and support personnel

17. Motion and vote to adjourn

17.A. Time: